

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING -Tuesday, January 23, 2018

Members present

Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Meeting called to order at 3:20 PM

CONVENE and ACTION

Establish Quorum

Ms. Shepherd called the meeting to order.

Pledge of Allegiance

Led by Terry Wagner, SEIU.

30 Seconds in My District...

Each Board Member gave a brief update on each of their districts.

GOVERNANCE ISSUES

A. Consent Agenda

Ms. Speering read the consent agenda.

Motion to approve consent agenda as read.

Motion by Jill Speering, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

B. Recommended Approval of Capital Improvement Budget Request

Dr. Gentry gave a brief update on the Capital Budget Request.

Motion to approve the recommended Approval of Capital Improvement Budget Request.

Motion by Sharon Gentry, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

C. Smithson Craighead Academy Charter Recommendation

Motion to approve the renewal application of Smithson Craighead Academy with the inclusion of the specific KPIs as recommended by the MNPS Charter Office in the charter agreement.

Motion by Jill Speering, second by Will Pinkston.

Final Resolution: Motion Passes

Yes: Will Pinkston, Jill Speering, Anna Shepherd, Tyese Hunter, Amy Frogge

No: Sharon Gentry, Jo Ann Brannon, Christiane Buggs, Mary Pierce

REPORTS

A. Director's Report

1. Climate Survey Update

Dr. Changas and Dr. Stenson presented the Climate Survey Update to the Board.

2. MAP Results

Dr. Changas presented the MAP results to the Board.

B. Board Chairman's Report

1. Chair Report

Ms. Shepherd did not have a chair report.

C. Announcements

1. Ms. Frogge announced that a meeting will be held at Westmeade Elementary School on January 25th at 5:00 p.m. to discuss the future of the school concerning the facility.

2. Ms. Speering thanked the district for the Emergency Food Distribution provided during the snow days.

3. Ms. Speering announced that she attended the ribbon cutting for the Maplewood High School Energy and Power Outdoor training center.

4. Ms. Hunter announced that the following three students at Antioch High School received full academic offer scholarships: Faris Ali, Eric Licon, Grant Anderson.

5. Ms. Pierce announced that Hillsboro High School Parent Advisory Council would meet at 5:30 p.m. on January 24th in the Hillsboro High School library.
6. Ms. Pierce announced that the PTSO at Hillsboro High School would receive a construction update on January 26th at 6:00 p.m.

WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of December 20, 2017

B. Fiscal Year 2017-2018 Operating Budget Financial Reports

ADJOURNMENT

Ms. Pierce adjourned the meeting at 5:31 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date